

**TELECONFERENCE  
OPTOMETRY EXAMINING BOARD  
April 26, 2004**

**PRESENT:** Kerry Griebenow, Raymond Heiser, Heather Hinson, Chris Hubbell,  
Lynne LeCount, Jeff Sarazen

**EXCUSED:** Leon Griffin

**STAFF PRESENT:** Kimberly Nania, Bureau Director; Ruby Jefferson-Moore, Legal Counsel;  
Gina York, Bureau Assistant

**GUESTS:** None

**CALL TO ORDER**

Chris Hubbell called the meeting to order at 8:05 a.m.

**APPROVAL OF AGENDA**

**Amendments To The Agenda:**

- Item A. - Last name should be Schwandt

**MOTION:** Kerry Griebneow moved, seconded by Ray Heiser, to approve the agenda as amended. Motion carried unanimously.

**CONVENE TO CLOSED SESSION**

**MOTION:** Kerry Griebneow moved, seconded by Ray Heiser, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of consulting with DOE, deliberation of proposed stipulations, administrative warnings, adverse action reports, case closings and review case status report, discuss pending litigation, and consulting with legal counsel. Roll call vote: Heather Hinson– yes , Chris Hubbell – yes, Lynne LeCount – yes, Jeff Sarazen-yes, Ray Heiser-yes, and Kerry Griebneow– yes. Motion carried unanimously.

Open session recessed at 8:08 a.m.

**RECONVENE IN OPEN SESSION**

**MOTION:** Ray Heiser moved, seconded by Lynne LeCount, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 8:24 a.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

### **APPLICATION REVIEW: KARL G. SCHWANDT**

**MOTION:** Heather Hinson moved, seconded by Jeff Sarazen, to approve Karl G. Schwandt for a license subject to completion of all other requirements. Motion carried unanimously.

### **DELIBERATION AND REVIEW OF FILE FOR APPROVAL OF EDUCATIONAL CREDENTIALS FOR FLORA RODRIQUEZ**

**MOTION:** Ray Heiser moved, seconded by Jeff Sarazen, to not approve the education credentials for Flora Rodriguez and direct her to contact one of the Optometry schools to get the appropriate educational courses. Motion carried unanimously.

### **CONSULT WITH LEGAL COUNSEL**

The Board consulted with Ruby Jefferson-Moore, Legal Counsel, through out the teleconference as needed.

### **OTHER BOARD BUSINESS**

None.

### **ADJOURNMENT**

**MOTION:** Ray Heiser moved, seconded by Lynne LeCount, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:26 a.m.